



TO: SEATAC Members
FROM: Mr. Steven Mar, Coordinator
SUBJECT: MEETING NOTICE/AGENDA

The next meeting of SEATAC is scheduled for:

Day/Date: Monday, 23 August 2010
Time: 1:00 P.M.
Place: DEPARTMENT OF REGIONAL PLANNING
Hall of Records, Room 1385
320 West Temple Street
Los Angeles, CA 90012

SEATAC members, please park in Lot 17 located at 131 S. Olive St., entering from Olive Street; or Lot 26 located at 120 S. Olive St., entering from 1st Street; both are operated by 5-Star Parking Services. Please call (213) 974-6461 to confirm attendance at scheduled meeting for reserved parking validation.

AGENDA

1. **1:00 p.m.** Review and approve SEATAC minutes of 12 July 2010.
2. **1:30 p.m.** Review of Mary Carroll's résumé and application to be placed on the SEATAC Certified Biologists List.
3. **2:00 p.m.** Review of Greg McGowan's résumé and application to be placed on the SEATAC Certified Biologists List.
4. **2:30 p.m.** **Project Description: Camp Emerald Bay, Santa Catalina Island, Johnsons Landing**
Project No. R2010-00774, RCUPT201000068, RENV201000027, CDP201000001
SEA: Santa Catalina Island SEA, Area 17 Johnsons Landing
Applicant: Boy Scouts of America
Biologist: Steve Nelson, PCR

The proposed project is a revision of the master plan for an existing organized camp of the Boy Scouts of America, located on an embayment on the northeast coast of Santa Catalina Island in an SEA area and close to 6 other SEA areas. Johnsons Landing was the site of a Tongva encampment, became a cattle ranch in the last part of the 1800s, and has been a Camp for the Boy

If you require reasonable accommodations or auxiliary aids and services such as material in an alternate format or a sign language interpreter, please contact the ADA (American with Disabilities Act) Coordinator at (213) 974-6488 (Voice) or (213) 617-2292 (TDD), with at least five business days notice.

Scouts of America Since 1925 with an interlude during WWII for underwater demolition training camp. The basic objective is to increase PAOT (persons at one time) occupancy from the 375 persons permitted at present, to 950 persons, which is desperately needed to accommodate both existing and future overnight usage at the camp. Current visitation is 14,000 youth and adults each year. Current accommodations are for 766 persons and more can be squeezed into camping areas. The existing master plan was approved in 2000, and has only partially been implemented. The revised master plan would be implemented over a 10-25 year period. The revised master plan seeks to maintain, with minimal expansion or disturbance, the existing usage footprint through upgrading facilities. New construction will include:

Western area: storage facility in the far west Beuche Canyon tent area; Facilities Yard extension and bike shop in the Old Corral area at the junction of Beuche with the main unnamed drainage; 10 cabins and 2 restrooms distributed through the main tent and cabin area, 8 expanded campsite areas throughout the main tent and cabin area, an environmental learning center central to the main tent and cabin area, fuel and propane farm at the eastern edge of the main tent and cabin area; Range area: new facilities building and expanded campsite area;

Northeast Hill: 4 banks of solar photovoltaic panels, 4 wind turbines?, 3 cabins, 2 expanded campsite areas; portable storage expansion

Commons area: Administrative building; 4 expanded campsite areas; SCUBA building, canopy pavilion, expanded dining and kitchen building;

Southeastern Hill: 10 staff housing buildings (5 previously permitted), restroom building (previously permitted), Lido deck, Hill canopy pavilion, 9 cabins, restroom and propane farm.

General: New and remodeled bathrooms will accommodate males, females, youths, and adults. The plan will reduce the Camp's water and energy consumption with the addition of wind and/or solar power and water saving devices and a desalination system, consolidate facility maintenance and supplies areas, and provide for shade structures. Flood control using gabions to leave natural streambed is proposed. There is a question of determination of riparian area for compliance with the Santa Catalina Island Specific Plan.

SEA RESOURCE DESCRIPTION: Johnson's Landing (Santa Catalina Island SEA Area No. 17) is located in the eastern canyons and ridges of Silver Peak ridgeline on the northeast seashore at Emerald Cove. Although this area has been badly damaged by goats, there are a number of special interest island endemic species, including *Ceanothus arboreus*, *Cercocarpus betuloides* var. *blancheae*, *Dendromecon harfordii*, *Galvesia speciosa*, *Lyonothamnus floribundus* ssp. *floribundus*, *Prunus ilicifolia* ssp. *lyonii*, *Ribes viburnifolium* and *Scrophularia villosa*. Other species of interest in the SEA include *Xylococcus bicolor*.

Action Requested: Review of the Biological Constraints Analysis and Biota Report. This project has been previously reviewed under Project No. 99-038 at previous SEATAC meetings on 13 September 1999, and 7 February 2000.

5. **4:00 p.m.** **Discussion of proposed SEA-CUP** by Department of Regional Planning staff member, Julie Lowry.

OTHER MATTERS

6. Public comment pursuant to Section 54954.3 of the Government Code.